

The regular meeting of the Village of Ardentown was convened at 7:30pm on Monday, November 12, 2012. Enno Krebbers, Chair, presiding. A quorum was present.

In Attendance:

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| 1. Enno Krebbers | 10. Pat Lane | 19. Ann Balogh |
| 2. Terri Hansen | 11. Betty Ann Themal | 20. Chris Monson |
| 3. Andrew Hansen | 12. Harry Themal | 21. Sheila Johnston |
| 4. Cheryl Regan | 13. Joan Fitzgerald | 22. Gil Johnston |
| 5. Sandy Landerl | 14. Dotty Verne | 23. Joy Mulholland |
| 6. Steve Cohen | 15. Hardy Hoegger | 24. Elaine Schmerling |
| 7. Bob Lockerman | 16. Hans Franke | 25. Barbara Conway |
| 8. Page Dwyer | 17. Alison Wakelin | 26. Maura Lynch |
| 9. June Kleban | 18. Susan Mearkle | 27. Brian Burslem (guest) |

MEETING: Regular meeting called to order at 7:30 pm by Enno Krebbers, Town Chair

APPROVAL OF MINUTES: The minutes of the September 10, 2012 meeting were approved, as written with no correction

REGISTRATION COMMITTEE: There have been no leasehold or resident changes since the last meeting. Respectfully submitted by Betty Ann Themal, Registration Committee Chair.

TREASURER'S REPORT: Barbara Mondzelewski

Operating Accounts:	\$ 37,603.86
Municipal Steet Aid:	9,398.03
Arden Building and Loan:	<u>25,041.03</u>
Total Funds Available:	72,042.92

AUDIT COMMITTEE: The Audit Committee audited the financial books for the period of July 1, 2011 to June 30, 2012 of the Ardentown Treasurer. The Treasurer keeps three accounts (Custom Checking Account, Business Money Market Account, and Government Savings Account/Municipal Street Aid). These accounts were found in good order with all receipts and invoices in order. The Committee's recommendation is that all invoices submitted be signed/approved by the person ordering the work before submitting the invoice to the Treasurer for payment. Report respectfully submitted by Holly Custer, Hans Franke, and June Kleban, the Audit Committee for Ardentown.

MEMORIAL GARDEN: Rusty Hoegger reporting. Maintenance continues on the Garden, fence, and plantings. The Memorial Garden sign has been refurbished and painted to look like the original carved by Walter Broadbent in 1998. Handouts of rules and regulations for the Memorial Garden were made available.

BUZZ WARE VILLAGE CENTER: Terri Hansen reporting for Beverley Fleming. Rentals are going well, and the Peddlars, Potions, and Practitioners fundraiser held on Arden Fair day was a success. Handouts were made available on the New Year's Day Brunch and we encourage folks to attend the Speakeasy to be held in February/March

COMMUNITY PLANNING: Andrew Hansen, new chair of Committee reporting that plans are in place for a meeting to be held to discuss new direction and efforts for the Planning Committee. A more complete report will be presented at the February Meeting.

PUBLIC WORKS AND SAFETY COMMITTEE: Cheryl Regan

Roads: Joan Wharburton-Phibbs- walkthrough was done and any areas needing attention were noted.

Signs – Sue Mearkle / Cheryl Regan:

Wooden street signs are ready to be installed, we just need help.

Snow/sand – David Byer:

12 sand barrels should be delivered this month. They will be placed in the locations used in previous years. Barrels will be placed on their side to make it easier to shovel sand, keep it drier and keep the barrels from being used as refuse containers. The retainer to utilize Jim Burslem for snow removal was signed.

Town watch :

Discussed at the meeting an increase in crime in the three Ardens and in surrounding communities. There is discussion to start a Town Watch again, and people interested should keep an eye on the Arden Page for information. In the meantime, residents are encouraged to pay attention to their surrounding when they are driving/walking/biking through the area and when they are out on their leaseholds. All suspicious activity should be reported to police as soon as possible. We can reduce criminal activity by paying attention and looking out for one another. Police are aware of the situation and responding with increased patrols, undercover surveillance and general investigation.

Ardentown Natural Lands Steward – Elaine Schmerling:

Americorps crew was here for two of the three anticipated weeks of service. They were called away to assist with Superstorm Sandy relief at the end of their stay here. While they were here they efforts were concentrated on the Sunnyside Tract and invasive removal. Some 400 trees were cleared as well as cut and stump treated tremendous amounts of multiflora rose. A campsite was cleared out along with several bags of trash.

Composting/Candlelight Theater Area:

Ken Rice, who is the man to talk to about the Theater grounds has decided to move the Dumpsters to the left corner at an angle and fence them in.

PLAYGROUND COMMITTEE: Elaine Schmerling.

TRUSTEES REPORT: Harry Themal, reporting- Edenrock has potentially been sold to an assisted and protective living company from Pennsylvania. Usage of the building will be assisted living on the ground floor and protective on the second floor with eventual plans to build another wing of the building to increase capacity.

TOWN CHAIR REPORT: Enno Krebbers- **NEED ELECTRONIC COPY**

ELECTIONS:

Town Chair: Enno Krebbers for a two year term. Approved, with no opposition

Town Secretary: Terri Hansen (one year term, to be re-elected for two years in 2013) approved, no opposition

Town Treasurer: Barbara Mondzelewski (one year term) approved, no opposition

Community Planning Committee: Andrew Hansen and Gil Johnston, approved, no opposition. Holly Custer to continue until 11/2013, Joan Fitzgerald resigning.

OLD BUSINESS: None

NEW BUSINESS:

The meeting adjourned at 8:15 pm

Respectfully Submitted,

Terri Hansen

Secretary